

APPROVED

December 6, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m.** on **November 30, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom
Hoane, Department of Natural Resources; Ginger Andrews, Margaret
Barondess, Deb Brown, Jason Gutting, Esther Herring, Sheryl
Holcomb, Mary Jane Hummel, Jean Ingersoll, Kim Johnson, Pam
Lavender, Peter Loftts, Patrick Scarlett, Mike Smith, Karen
Watson, Matt Webb, Jennie Yung, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources regular
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Profit, the motion was unanimously
adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Shell moved the Transportation regular
agenda be recommended to the State Administrative Board for approval
with Item 31 of the regular agenda contingent upon approval of the
Office of Commission Audit; Items 154, 156, and 189 of the regular
agenda contingent upon approval by the State Transportation
Commission via waiver; and the agenda write-ups corrected for Items
10 through 13, 17, 18, and 151. Supported by Ms. Profit, the motion
was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting on December 6, 2005, Item 18 was withdrawn by the Department of Transportation.